

BOARD OF SUPERVISORS SPECIAL MEETING WEDNESDAY, SEPTEMBER 8, 2021 6:00 PM

Susan M. Adams, County Administrator

Board of Supervisors Meeting Room Carver-Price Education Complex 171 Price Lane, Appomattox, VA 24522

www.AppomattoxCountyVA.gov

CALL TO ORDER

Invocation - Mr. Abbitt Pledge of Allegiance

ACTION ITEMS

1. <u>21-2101</u> School Construction - Option 1 or Option 2

Discuss and approve financing Option 1 or Option 2 for the Farmer's Bank loan

as presented by Davenport at the August meeting.

2. <u>21-2102</u> School Construction Funding Resolution

Review the attached funding resolution and agreements and adopt as

presented or with suggested changes.

Documents: BOS Resolution (Farmers Bank Option).pdf, EDA Bond

<u>Purchase Agreement.pdf</u>, <u>Lease Agreement between</u>

County and EDA.pdf

3. 21-2103 Tour of the Animal Control Shelter

Adjourn to the Animal Shelter tour located at 3074 Morning Star Road in

Appomattox County.

UPCOMING MEETINGS

Monday, September 20, 2021 @ 6:30 PM

Regular Scheduled Meeting Board of Supervisors Meeting Room 171 Price Lane, Appomattox, Virginia

ADJOURNMENT